

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
August 12, 2014

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on August 12, 2014 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell, Councilmen Broderick, Rubin and Shanley.

Absent: Councilman Day and Hemphill.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2014 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Shanley, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM ANGEL MARRERO, JR. ADVISING OF HIS RESIGNATION AS FULL-TIME POLICE DISPATCHER/CLASS II SPECIAL OFFICER EFFECTIVE JULY 28, 2014:

The Municipal Clerk/Administrator advised of a letter of resignation received July 28, 2014 from Police Dispatcher/Class II Special Police Officer Angel Marrero effective immediately. He added that Mr. Marrero was hired as a full-time police officer in Neptune.

On motion by Councilman Rubin, seconded by Councilman Broderick, Mr. Marrero's letter of resignation was ordered received and the Council thanked him for his service. All in favor.

LETTER FROM T & M ASSOCIATES, INC. DATED AUGUST 8, 2014 SUBMITTING THEIR PROPOSAL TO PROVIDE THE BOROUGH OF RUMSON WITH PHASE 2 OF THE STRATEGIC RECOVERY PLANNING REPORT:

The Municipal Clerk/Administrator advised of a letter dated August 8, 2014 from T & M Associates, Inc. submitting their Proposal to Provide the Borough of Rumson with Phase 2 of the Strategic Recovery Planning Report outlining the various Projects, Tasks and Pricing. He stated that this was for the record and that a Resolution would be adopted later in this meeting to award the contract to T & M Associates.

On motion by Councilman Rubin, seconded by Councilman Shanley, this communication was ordered received. All in favor.

LETTER FROM MASER CONSULTANTS, P.A. ADVISING OF AN APPLICATION ON BEHALF OF MR. ROBERT CONTI TO THE STATE OF NJ DEP FOR A CAFRA GENERAL PERMIT NO. 9 FOR THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING WITH EXPANSION IN THE CAFRA ZONE ON PROPERTY LOCATED AT 9 WARDELL AVENUE:

The Municipal Clerk/Administrator advised of a letter dated July 31, 2014 from Masur Consulting, P.A. on behalf of Robert Conti. The letter advised of an application to the State of New Jersey Department of Environmental Protection, Division of Land Development Regulation for a

CAFRA General Permit No. 9 for the construction of a single-family dwelling with expansion in the CAFRA Zone on property located at 9 Wardell Avenue.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received. All in favor

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE 14-007 D TO AMEND THE BOROUGH'S DEVELOPMENT REGULATIONS SECTION 22-5, ZONING DISTRICT REGULATIONS, SUBSECTION 22-5.1, ZONING MAP AND SCHEDULE, AND SUBSECTION 22-5.15, MIXED-USE AFFORDABLE HOUSING OVERLAY ZONE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

14-007 D

BOROUGH OF RUMSON
COUNTY OF MONMOUTH

AN ORDINANCE AMENDING CHAPTER XXII OF THE CODE OF THE BOROUGH OF RUMSON (THE DEVELOPMENT REGULATIONS OF THE BOROUGH OF RUMSON) TO AMEND CERTAIN GENERAL ZONING PROVISIONS.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

The following residents responded:

Richard Jones of 37 Navesink Avenue stated that he wanted to let the Mayor and Council know that he was in support of the Zoning District change made in this amendment to the Borough Ordinances with the open public space adjacent to the newly zoned area. He added that he had a question on the mixed-use affordable housing and asked if that was something in existence or being worked on.

Mayor Ekdahl stated that the Borough's Affordable Housing was handled by the Affordable Housing Alliance in Eatontown to help manage the program for us.

In answer to a question from Mr. Jones, the Municipal Clerk/Administrator advised that the Borough uses the expertise of Affordable Housing Alliance to manage the Borough's affordable rentals and properties.

Mayor Ekdahl added that the Alliance also brings potential candidates for the openings.

Cindy Zipf of 37 Navesink Avenue stated that she was delighted that Barnacle Bill's Restaurant was now officially a part of the Business Zone because they have been a big part of the business community for many years.

Mayor Ekdahl thanked Mr. Jones and Ms. Zipf for their comments.

On motion by Councilman Rubin, seconded by Councilman Shanley, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

ORDINANCE 14-008 G TO AMEND CHAPTER VIII, BUILDING AND HOUSING, SECTION 8-1 STATE UNIFORM CONSTRUCTION CODE AND SECTION 8-6 PROPERTY MAINTENANCE CODE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

14-008 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VIII, BUILDING AND HOUSING

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Shanley, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

NEW BUSINESS:

INTRODUCTION OF BOND ORDINANCE 14-009 TO AMEND A BOND ORDINANCE FINALLY ADOPTED MARCH 13, 2012 TO PROVIDE FOR CHANGES TO THE APPROPRIATIONS FOR ROAD RESURFACING AND CURBING IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, SEPTEMBER 9, 2014 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

14-009

BOND ORDINANCE AMENDING A BOND ORDINANCE FINALLY ADOPTED MARCH 13, 2012 BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR CHANGES THEREIN

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The bond ordinance of the Borough of Rumson, in the County of Monmouth, New Jersey (the "Borough"), finally adopted March 13, 2012 and entitled, "BOND ORDINANCE APPROPRIATING \$1,780,000 AND AUTHORIZING \$1,691,000 BONDS OR NOTES OF THE BOROUGH FOR ROAD RESURFACING AND CURBING AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY" (the "Original Ordinance"), is hereby amended as follows:

- (i) All references in the Original Ordinance to the appropriation of “\$1,780,000” are hereby deleted and “\$2,053,166.21” is substituted in lieu thereof.
- (ii) Section 1 of the Original Ordinance is hereby amended to read in its entirety as follows:

“Section 1. The Borough Council of the Borough of Rumson, New Jersey (the “Borough”) has ascertained and hereby determines that it is necessary and desirable to raise money to finance the cost of the improvements described in Section 3 of this bond ordinance, which improvements are hereby authorized to be made or acquired by the Borough. For said improvements or purposes stated in said Section 3, there is hereby appropriated the sum of \$2,053,166.21, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$362,166.21 including (a) the sum of \$89,000 as the down payment for said improvements or purposes required by law and now available therefor by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets and (b) a grant from the New Jersey Department of Transportation in the amount of \$273,166.21 (the “Grant”).”
- (ii) The first sentence of Section 2 of the Original Ordinance is hereby amended to read in its entirety as follows:

“For the financing of said improvements or purposes and to meet the part of the said \$2,053,166.21 appropriation not provided for by application hereunder of said down payment or the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,691,000 pursuant to the Local Bond Law of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Revised Statutes (the “Local Bond Law”).”
- (iv) Section 3(c) of the Original Ordinance is hereby amended to read in its entirety as follows:

“(c) The estimated cost of said purposes is \$2,053,166.21, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor, if necessary, being the amount of said \$89,000 down payment for said purposes and the amount of the Grant.”
- (v) Section 4(d) of the Original Ordinance is hereby amended to read in its entirety as follows:

“(d) Amounts not exceeding \$350,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law are included as part of the estimated costs of said improvements.”

Section 2. All other details of the Original Ordinance shall remain the same.

Section 3. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Shanley moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, September 9, 2014 meeting of the Borough Council at 7:30 p.m.

RESOLUTION 2014-0812-110 AUTHORIZING THE BOROUGH OF RUMSON TO SIGN THE BINDING MEMORANDUM OF UNDERSTANDING FOR THE JOINT PURCHASE WITH THE BOROUGH OF LITTLE SILVER OF A BUCKET TRUCK FROM I-80 EQUIPMENT FOR EQUAL AMOUNTS OF \$34,800 TO BE USED BY BOTH BOROUGHS AND STORED IN THE RUMSON PUBLIC WORKS GARAGE:

The Municipal Clerk/Administrator stated that this was our second joint purchase of a capital item of equipment with Little Silver and that it should be noted in the minutes that the Borough of Little Silver did publicly solicit bids for the purchase of this equipment.

2014-0812-110

Councilman Shanley offered the following resolution and moved its adoption:

BOROUGH OF RUMSON

RESOLUTION

**AUTHORIZING THE JOINT PURCHASE OF A BUCKET TRUCK
WITH THE BOROUGH OF LITTLE SILVER**

WHEREAS, the Borough of Rumson has a need for a Bucket Truck, hereinafter referred to as equipment, for tree work and various Public Works tasks; and

WHEREAS, the Borough of Little Silver also has a need for a Bucket Truck for use by their Department of Public Works; and

WHEREAS, the Borough of Little Silver completed a competitive bid process for the equipment and received one price quote from I-80 Equipment for a cost of sixty-nine thousand six hundred dollars (\$69,600.00); and

WHEREAS, both Little Silver's Acting Borough Administrator/Clerk and Rumson's Municipal Clerk/Administrator have reviewed the quote and found it to be in order and recommends that the quote submitted by I-80 Equipment be accepted; and

WHEREAS, the Borough of Little Silver and the Borough of Rumson have agreed to enter into a Joint Purchase Agreement for the purchase this equipment, of which the Boroughs of Little Silver and Rumson shall each be responsible for equal amounts of thirty-four thousand eight hundred dollars (\$34,800.00); and

WHEREAS, adequate funding has been provided for said purchase on Purchase Order Number 14-01262; and

WHEREAS, the equipment would be stored indoors at the Rumson Public Works Garage but available for use by Little Silver on an as needed basis with a schedule of use to be agreed upon by both the Director of Public Works of the Borough of Little Silver and the Superintendent of Public Works of the Borough of Rumson;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk/Administrator be and is hereby authorized to jointly purchase with the Borough of Little Silver the aforementioned equipment in the amount of sixty-nine thousand six hundred dollars, the Borough of Rumson's share to be thirty-four thousand eight hundred dollars (\$34,800.00); and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator be authorized to sign the Binding Memorandum of Understanding between the Borough of Rumson and the Borough of Little Silver for the joint purchase of the Bucket Truck; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-111 AUTHORIZING AN INTERLOCAL PURCHASE AGREEMENT WITH THE CITY OF LONG BRANCH FOR THE SALE OF A 1996 INTERNATIONAL/LEACH 31 CUBIC YARD REAR LOAD PACKER GARBAGE TRUCK NO LONGER NEEDED BY THE BOROUGH OF RUMSON FOR THE SUM OF \$10,000.00:

The Municipal Clerk/Administrator advised that the Borough of Rumson had replaced the vehicle being sold with a new garbage truck that arrived last month.

2014-0812-111

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson no longer has a need for the 1996 International/Leach 31 Cubic Yard Rear Load Packer Garbage Truck; and

WHEREAS, the Borough solicited sealed bids for the sale of said truck; and

WHEREAS, only one bid was received from the City of Long Branch for their Department of Public Works on July 25, 2014 in the amount of \$10,000.00; and

WHEREAS, the Borough Attorney has found the bid acceptable and recommends the sale of said vehicle to the City of Long Branch; and

WHEREAS, the Mayor and Council agree with the Borough Attorney's recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby accept the bid of \$10,000.00 from the City of Long Branch for the Interlocal Service Purchase of the 1996 International/Leach 31 Cubic Yard Rear Load Packer Garbage Truck; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator be authorized to sign the contract for the sale of the vehicle; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and the City of Long Branch.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-112 AUTHORIZING THE APPOINTMENT OF GRACE P. MAGGIULLI AS PART-TIME POLICE DISPATCHER EFFECTIVE AUGUST 4, 2014:

2014-0812-112

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a part-time Police Dispatcher; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said part-time Police Dispatcher on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Grace P. Maggiulli be hired as a part-time Police Dispatcher at an hourly rate of \$12.00 effective August 4, 2014; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-113 AUTHORIZING THE SALARY AMOUNTS FOR EACH SPECIAL ADDITIONAL COURT SESSION TO BE PAID TO THE MUNICIPAL COURT JUDGE AND PROSECUTOR AND THEIR ALTERNATES:

2014-0812-113

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, it may be necessary to hold special Municipal Court sessions in addition to the two regularly scheduled sessions each month; and

WHEREAS, it is necessary for the Municipal Judge or his Alternate to preside over and the Municipal Prosecutor or his Alternate to attend such sessions; and

WHEREAS, it is in the best interest of the Borough to pay said employees a specified amount for each additional Court session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following rates be paid for the aforesaid services:

Municipal Judge	\$750.00 per session
Alternate Municipal Judge	\$500.00 per session
Municipal Prosecutor	\$500.00 per session
Alternate Municipal Prosecutor	\$350.00 per session

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-114 AUTHORIZING THE AWARD OF A CONTRACT FOR THE PREPARATION OF THE NJ DEPARTMENT OF COMMUNITY AFFAIRS STRATEGIC RECOVERY PLANNING REPORT PHASE 2 TO T & M ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$255,000:

2014-0812-114

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson has a Borough Engineer, T & M Associates, Inc., that was appointed in a fair and open process on August 1, 2014 for a one-year term; and

WHEREAS, the Borough's contract with T & M Associates, Inc. allows for special projects to be billed according to the rate schedule set forth in that annual contract; and

WHEREAS, T & M Associates has agreed to complete Phase 2 of the Borough's Strategic Recovery Planning Report for an amount not to exceed \$255,000; and

WHEREAS, funds are available to award a contract for the services to prepare Phase 2 of the Strategic Recovery Planning Report from the "Post Sandy Planning Assistance Grant" in the amount of \$255,000.00 awarded to the Borough of Rumson from the State of New Jersey Department of Community Affairs; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby accept authorize and award a special project to T & M Associates, Inc., 11 Tindall Road, Middletown, NJ 07748, in an amount not to exceed \$255,000.00 for the preparation of Phase 2 of the Strategic Recovery Planning Report for the Borough; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to send a letter directing T & M Associates, Inc. to proceed on the project.

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-115 AUTHORIZING THE AMENDMENT TO THE BOROUGH'S 2012-2014 COMMUNITY DEVELOPMENT PROGRAM INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH:

The Municipal Clerk/Administrator advised that there had been a change in the U.S. Department of Housing and Urban Development (HUD) rules that required the County to ask each municipality to adjust their program.

2014-0812-115

BOROUGH OF RUMSON, COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AMENDMENT TO THE 2012-2014 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, an Agreement has been adopted under which the Borough of Rumson and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A.40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Rumson to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Rumson, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," a copy of which is attached hereto, be and same is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

The above Resolution was moved for adoption by Councilman Rubin. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-116 AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BOROUGH BUDGET:

2014-0812-116

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF
RUMSON PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rumson hereby requests the Director of the Division of Local Finance approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$2,754.95, which item is now available as a revenue from the State of New Jersey, Drunk Driving Enforcement Fund, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$2,754.95 be and same is hereby appropriated under the caption of Drunk Driving Enforcement Fund.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-117 IN SUPPORT OF THE MONMOUTH COUNTY ROAD IMPROVEMENT PROJECTS IN RUMSON SCHEDULED FOR 2014:

The Municipal Clerk/Administrator stated that the Borough has been included in the County of Monmouth 2014 Resurfacing Program to include sections of three of the five County roads in Rumson: Ridge Road (CR 34), Rumson Road (CR 520) and Avenue of Two Rivers (CR 34). In answer to a question from Mayor Ekdahl, the Municipal Clerk/Administrator advised that they had not provided a schedule for the work to be done. The Borough Engineer advised that the project was still in the design and bidding stages.

2014-0812-117

BOROUGH OF RUMSON, COUNTY OF MONMOUTH

**RESOLUTION
IN SUPPORT OF THE COUNTY OF MONMOUTH
2014 ROAD RESURFACING PROGRAM
RESURFACING VARIOUS COUNTY ROADS**

WHEREAS, the Borough of Rumson has five major Monmouth County roadways that traverse the Borough; and

WHEREAS, the County of Monmouth has identified four roadway sections to be in need of resurfacing; and

WHEREAS, the County of Monmouth has included these roadways in its County of Monmouth 2014 Resurfacing Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Council and the residents of Rumson fully support the County's plan to resurface those sections of roadways in the Borough; and

BE IT FURTHER RESOLVED that the Mayor and Council request that copies of this Resolution be forwarded to the Borough Engineer and the Board of Chosen Freeholders of the County of Monmouth.

The above Resolution was moved for adoption by Councilman Shanley. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

RESOLUTION 2014-0812-118 AUTHORIZING THE REFUND OF THE CASH BOND FOR STREET OPENING PERMIT 50/2014:

2014-0812-118

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Michael Heal, 24 Wardell Avenue, Rumson, NJ 07760 paid the required \$1,000.00 cash bond plus the \$136.00 application fee for Street Opening Permit Number 50/2014; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommends the release of the \$1,000.00 bonds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Michael Heal, 24 Wardell Avenue, Rumson, NJ 07760 be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Reports disclosed the following as of July 31, 2014:

Borough of Rumson
Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending: July 31, 2014

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 21,849,324.82	\$ 3,690,393.15	\$ (6,829,444.67)	\$ 18,710,273.30
Change Funds	\$ 300.00	\$ 0.00	\$ 0.00	\$ 300.00
Certificates of Deposit	\$ 0.00	\$ 0.00	\$ 0.00	\$ —
Total Current Fund	\$ 21,849,624.82	\$ 3,690,393.15	\$ (6,829,444.67)	\$ 18,710,573.30
2. CAPITAL FUND				
Capital Fund Checking	\$ 885,961.88	\$ 482,664.10	\$ (178,487.08)	\$ 1,190,138.90
2007 Capital Improvement Bond Proceeds	\$ 647,934.93	\$ 0.00	\$ (482,664.10)	\$ 165,270.83
Total Capital Fund	\$ 1,533,896.81	\$ 482,664.10	\$ (661,151.18)	\$ 1,355,409.73
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 276,318.39	\$ (276,318.39)	\$ 2,981.86
Payroll Agency	\$ 10,878.82	\$ 164,000.99	\$ (164,000.99)	\$ 10,878.82
Total Payroll & Payroll Agency	\$ 13,860.68	\$ 440,319.38	\$ (440,319.38)	\$ 13,860.68
4. TRUST FUNDS				
Trust Fund Checking	\$ 778,398.09	\$ 60,190.00	\$ (1,143.50)	\$ 837,444.59
Unemployment Trust	\$ 110,736.41	\$ 1,880.39	\$ (4,080.62)	\$ 108,536.18
Recreation Trust	\$ 418,915.02	\$ 39,033.02	\$ (66,032.49)	\$ 391,915.55
C.O.A.H. Trust	\$ 1,515,065.61	\$ 25,197.00	\$ (17.68)	\$ 1,540,244.93
Law Enforcement Trust Fund	\$ 431.18	\$.29	\$ 0.00	\$ 431.47
D.A.R.E.	\$ 9,260.64	\$ 6.30	\$ 0.00	\$ 9,266.94
Cafeteria Plan	\$ 10,514.21	\$ 0.00	\$ (257.18)	\$ 10,257.03
Animal Control Trust Fund	\$ 31,723.60	\$ 339.00	\$ (1,508.32)	\$ 30,554.28
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,875,884.11	\$ 126,646.00	\$ (73,039.79)	\$ 2,929,490.32
TOTAL ALL FUNDS	\$ 26,273,266.42	\$ 4,740,022.63	\$ (8,003,955.02)	\$ 23,009,334.03

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Rubin offered the following resolution and moved its adoption:

\$	150.00	Kerry Gowan
\$	1,185.00	Monmouth County SPCA
\$	21.00	NJ Dept Health/Sr Services
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\$	1,356.00	Animal Control Account
\$	600.00	State of NJ – DEP
\$	34,800.00	Borough of Little Silver
\$	852.36	Brielle Furniture Inc
\$	12,599.00	Targeted Technologies LLC
\$	9,016.52	T & M Associates
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\$	57,867.88	Capital Account
\$	492.50	Jeffrey R Surenian & Assoc LLC
\$	157.00	T & M Associates
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\$	649.50	COAH Trust Fund
\$	2,382,793.35	Monmouth County Treasurer
\$	150,878.72	Monmouth County Treasurer LIB
\$	127,694.77	Monmouth County Treasurer (OS)
\$	12,496.80	Allied Oil LLC
\$	1,499.75	All Hands Fire Equipment LLC
\$	1,493.25	Americanwear Indust Uniforms
\$	663.45	AR Communications
\$	608.50	Asbury Park Press
\$	81.82	Atlantic Coast Hotsy LLC
\$	16.86	Atlantic Plumbing Supply Corp
\$	117.41	Bain's Hardware Inc
\$	849.90	Bob's Uniform Shop
\$	13,330.00	Borough of Fair Haven
\$	31.50	Builders General Supply Co
\$	32.00	Butch's Auto Car Wash Inc
\$	210.00	Certified Speedometer Service
\$	183.75	Circle Chevrolet Inc
\$	360.14	Clayton Block Co Inc
\$	5,600.00	Coded Systems LLC
\$	161.25	AAA Community Surgical Supply
\$	498.41	Cummins Power Systems LLC
\$	826.00	Custom Tire Associates
\$	194.00	Deptcor
\$	375.00	Diane Guidone Garden Design
\$	10.83	Direct Energy Business
\$	769.46	Edmunds and Associates Inc
\$	105.74	Emergency Medical Products Inc
\$	82.06	Fair Haven Hardware Inc
\$	731.33	Fastenal Co
\$	365.22	Global Industrial
\$	150.00	HHW Group LLC
\$	76.30	John Deere Landscaping
\$	196.90	Kepwel Natural Spring Water
\$	180.00	Peter Koenig
\$	61.90	Lanigan Associates Inc
\$	10.40	Timothy Leonard
\$	2,824.99	Marpal Disposal
\$	230.64	Mid-Atlantic Truck Centre Inc

\$	19,281.52	Treasurer County of Monmouth
\$	150.00	Monmouth County Assessor Assoc
\$	30.00	Monmouth Cty Police Academy
\$	271.12	Naylor's Auto Parts
\$	10,693.48	New Jersey American Water
\$	555.87	NJ Natural Gas Co
\$	82,782.84	State of NJ Pensions/Active
\$	39,070.52	State of NJ Pensions/Retiree
\$	465.00	Colleen P O'Connor
\$	213.42	One Call Concepts
\$	239.20	PEP Express Parts
\$	660.00	Pumping Services Inc
\$	1,845.41	Reussille Law Firm LLC
\$	30.46	Thomas S Rogers
\$	190.00	Roy Press Printers
\$	224.00	Ryser's Landscape Supply
\$	215.96	Sanitation Equipment Corp
\$	250.00	State Shorthand Reporting Serv
\$	1,200.00	Stewart's Plumbing
\$	1,500.00	Suasion Communications Grp LLC
\$	8,910.00	Targeted Technologies LLC
\$	76.40	The Hose Shop Inc
\$	9,722.00	T & M Associates
\$	20.77	The Two River Times
\$	30.39	Verizon
\$	518.50	West Information Publishing
\$	14,584.41	Wilentz Goldman & Spitzer PA
\$	50,296.00	Winner Ford
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\$	2,950,819.67	Current Fund
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\$	400.00	Siciliano Landscape Co LLC
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\$	400.00	Endowment Inc Account
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\$	2,231.40	Athlete's Alley
\$	24,400.00	David J Callahan
\$	200.00	Matthew Cheslock
\$	432.00	Mary Clare Condon
\$	360.00	Kate Edwards
\$	30.00	Andrew C Elderhorst
\$	64.31	Fair Haven Hardware Inc
\$	800.00	John Gill
\$	60.00	Ryan Heard
\$	525.00	Catherine M Hubbard
\$	380.00	Andrew Hudson
\$	102.30	John Deere Landscaping
\$	2,983.50	Jamie Juliano
\$	1,350.00	Paul J Keany
\$	600.00	Thomas Keyes
\$	287.00	Neptune Door Company
\$	300.73	Oriental Trading Company Inc
\$	4,500.00	Play-Well Teknologies
\$	525.00	Pauline Reidy
\$	1,139.14	Rumson Service Center
\$	700.00	Christopher Seslar
\$	752.50	Alex Stein
\$	200.00	John Werner Jr
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\$	42,922.88	Recreation Account
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\$	1,433.00	Michael B Steib PA
\$	943.07	T & M Associates
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\$	2,376.07	Trust Account
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\$	16,084.16	Current Fund Appropriations

\$	2,934,735.51	Current Fund Appropriations
\$	1,356.00	Animal Control Fund Expenses
\$	57,867.88	Capital Fund Disbursements
\$	400.00	Endowment Disbursements
\$	42,922.88	Recreation Disbursements
\$	3,025.57	Trust Fund – Other Expenses
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\$	3,056,392.00	Total of All Funds

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Rubin and Shanley.

In the negative: None.

Absent: Day and Hemphill.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and the following residents responded:

Cindy Zipf of 37 Navesink Avenue and Clean Ocean Action Executive Director and Mary Beth Thompson of 10 Monmouth Avenue and representing Clean Ocean Action officially thank the Mayor and Council for allowing their Shore Paddle with a Purpose event to be held at Victory Park on July 13th. Ms. Zipf stated that it was a fabulous event with a record turnout and that Mary Beth Thompson was the lead on staff having organized the event, and Ms. Zipf turned the microphone over to Mrs. Thompson.

Mrs. Thompson stated that they appreciate the opportunity. It was great how Rumson supported Clean Ocean Action's working to improve the waterways, not just the Ocean but the rivers as well. She stated that the attendees at the event were thrilled with the location and everything ran smoothly and Police Sgt. Robert Boyer and his team of officers did a wonderful job. Mrs. Thompson asked if the Mayor or members of the Council had any feedback from residents to share and distributed packets of information on Clean Ocean Action and this year's Shore Paddle with a Purpose. She added that the majority of participants were from Rumson and that the residents appreciated the event. Mrs. Thompson stated that they had the First Aid of Belmar with their Zodiac on the river along with Long Branch lifeguards on jet skis during the event.

Mayor Ekdahl stated that there were no incidents reported by the Police and the traffic flow was organized and worked out well for dropping off and picking up participants and equipment.

The Municipal Clerk/Administrator stated that Sgt. Boyer had reported to Police Chief Scott Paterson that the event was well run and there were no problems. He added that the one thing that Chief Paterson had related to him was that the Police Officers at the event agreed that the number of participants in the event was about the maximum that Victory Park could handle. He stated that they were going to discuss with him the cap that should be set for the number of participants in the future.

In answer to a question from the Council, Mrs. Thompson stated that one hundred twenty-eight people had registered for the event, but with no shows there were probably just a little over a hundred in the water; that was in two different races and not all participants taking off at the same time.

In answer to a question by the Mayor, Mrs. Thompson stated that the Belmar First Aid and Long Branch lifeguards had volunteered their services and added that there had been no incidents during the event. She added that Clean Ocean Action also had about six volunteers in safety boats stationed along the race course as well.

Mrs. Thompson stated that Monmouth County Park System also participated with a seining activity for the children that educated them on river marine life, a beach sweep and crafts for the

children to make out of recycled materials, all happening in the Park during the races for children and families.

Mayor Ekdahl congratulated Ms. Zipf and Mrs. Thompson on the success of their event.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Shanley, the meeting adjourned at 7:49 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator